

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

December 13, 2018 4:00 PM - 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

- Announce that meeting is being recorded
- Public comment period
- Review/approve minutes of 11/08/18 meeting (Decision needed)
- SVAHS PV repair expenditure (Decision needed)
- Climate Resiliency and Regeneration Plan (*NESC Administration*)
- Heat Pump Presentation Chris Ouellette, Mitsubishi Electric (*NESC Administration*)

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

<u>Action needed</u> – would culminate in an assignment to one or more NESC members

<u>Feedback needed</u> – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Mary Biddle • William Dwight • Wayne Feiden • Louis Hasbrouck • Alisa Klein •

Donna LaScaleia • Adin Maynard • Ashley Muspratt • David Pomerantz • Tim Smith

• Ben Weil

Ex-officio, non voting: Chris Mason